



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Gila River Indian Community Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Gila River Indian Community Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, February 21, 2013, at 4:30 p.m. at Early Education Child Care Center, 280 South Ocotillo Road, Sacaton, Arizona 85247.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2), and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

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| 1. Call to Order | Priscilla Foote, Chair |
| 2. Call to the Public
<i>This is the time for public comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item</i> | Priscilla Foote, Chair |
| 3. Approval of Meeting Minutes (Attachment 1)
a. Minutes of January 24, 2013 (Discussion and Possible Vote) | Priscilla Foote, Chair |
| 4. System Building: Update, Review and Discussion (Attachment 2)
a. Date/Time of FTF CEO visit with Regional Council and Tribal Leadership
b. 50/50 pre-k proposal from Tribal Education Department update | Priscilla Foote, Chair |
| 5. Update, Discussion and Possible Vote on Refinement of SFY14 Conference Scholarship Funding. (Attachment 3) | Priscilla Foote, Chair
Cathy Thornton, Regional Director |
| 6. Update, Discussion and Possible Vote on Needs and Assets Vendor (Attachment 4)
a. Overview of Needs and Assets Tribal Process
b. Overview of Vendors | Priscilla Foote, Chair
Cathy Thornton, Regional Director |
| 7. Update, Discussion on SFY14 Home Visitation Grantee (Attachment 5) | Cathy Thornton, Regional Director
Priscilla Foote, Chair |
| 8. Update on SFY14 Grant Renewals (Attachment 6) | Cathy Thornton, Regional Director
Alex Galico, FTF Finance Specialist |

9. Chair's and Vice Chair's Report (Attachment 7)

Priscilla Foote, Chair

- a. Statewide Chairs Meeting – February 7, 2013

10. Regional Director Report (Attachment 8)

Cathy Thornton, Regional Director

- a. Invitation: Regional Council and State Board Member Round Table
b. Board Report
c. Upcoming Meetings:
 Education Standing Committee- 50/50 match proposal, Date TBD
 Health and Social Standing Committee- 50/50 match proposal, Date TBD
 Government and Management Standing Committee- 50/50 match proposal, Date TBD
d. Past Meetings:
 Gila River Indian News- 2-19-13

11. Council Member Update

Council Members

12. Regional Council Meeting Schedule

Priscilla Foote, Chair

March 28, 2013- Governance Center
April 25, 2013- Health Resource Center, D-6
May 16, 2013- Early Education Center
June 27, 2013 Health Resource Center, D-6

13. Adjournment

Priscilla Foote, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cathy Thornton, Gila River Indian Community Regional Director at 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012 or (602) 771-4991. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20th day of February 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Gila River Indian Community**



Cathy Thornton, Regional Director